

## Meeting Of Quality and Safety Committee

Thursday, 23<sup>rd</sup> February 2023 at 1.30pm to 4:10pm  
via Microsoft Teams

### AGENDA

Item No:	Topic	Lead/Attachment	Timings	Purpose
PART 1. PRELIMINARY MATTERS				
1.1	Welcome and Apologies	Chair (verbal)	1.30pm	Noting
1.2	Declarations of Interest	Chair (verbal)		Noting
1.3	To receive and approve the minutes of the previous meetings	Chair (attached)		Approval
1.4	To receive and consider any matters arising not otherwise on the agenda	Chair (verbal)		Assurance
1.5	To receive the action log	Chair (attached)		Assurance
1.6	To note the work programme	Chair (attached)		Noting
PART 2. PATIENT STORY AND SERVICE GROUP HIGHLIGHT REPORT				
2.1	Patient Story: Patient Experience: Emergency Care, Morriston Hospital	Nurse & Service Group Director, Morriston Hospital (To be tabled)	1.35pm	Noting
2.2	Service Group Highlight Report: Morriston Hospital	Nurse & Service Group Director, Morriston Hospital		
PART 3. BENCHMARKING, LEARNING AND QUALITY IMPROVEMENT				

3.1	To receive the Infection, Prevention and Control Report including the overarching improvement plan	Head of Nursing – Infection, Prevention and Control	2:15pm	Assurance
3.2	To receive maternity self-assessments against recent reviews of NHS trusts	Director of Nursing and Patient Experience & Nurse Director, NPTSSG	2:35pm	Assurance
PART 4. CLINICAL AND SERVICE QUALITY COMPLIANCE AND PERFORMANCE				
4.1	To receive the Quality and Safety Performance Report	Director of Finance and Performance	2:50pm	Assurance
4.2	To receive the executive summary of the Quality and Safety of Patient Services Group	Deputy Director of Nursing	3:00pm	Assurance
4.3	To receive an update on the Preparedness for Duty of Candour	Head of Risk	3:10pm	Noting
4.4	To receive an update on External Inspections	Head of Risk	3:20pm	Assurance
4.5	To receive a report on the learning of the management of the Tuberculosis outbreak	Medical Director	3:30pm	Assurance
4.6	To receive the mortality review plan	Deputy Medical Director	3:40pm	Assurance
PART 5. GOVERNANCE AND RISK				
5.1	To receive the Health Board Risk Register	Head of Risk	3:50pm	Assurance
PART 6. OTHER MATTERS				
6.1	Items to refer to Other Committees	Chair (Verbal)	4:00pm	Discussion
6.2	Any Other Business	Chair (Verbal)		Discussion
	Next meeting: 25 <sup>th</sup> March 2023			
5 MINUTE COMFORT BREAK: 4:05PM – 4:10PM				